

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 15, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Patricia Horton, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [11-1506](#) Report on Cash Disbursements for the Month of October 2011, in the amount of \$61,847,716.00

Attachments: [October 2011 M003 FM](#)

Published and Filed

- 2 [11-1592](#) Report on investments purchased during October 2011

Attachments: [Inv Purch 2011-10 att.pdf](#)

Published and Filed

- 3 [11-1593](#) Report on the investment interest income during October 2011

Attachments: [Inv Int Inc 2011-10 att.pdf](#)

Published and Filed

- 4 [11-1597](#) Report on investments purchased during November 2011

Attachments: [Inv Purch 2011-11 att.pdf](#)

Published and Filed

- 5 [11-1598](#) Report on the investment interest income during November 2011

Attachments: [Inv Int Inc 2011-11 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 6 [11-1543](#) Report of bid opening of Tuesday, November 29, 2011

Published and Filed

- 7 [11-1544](#) Report of bid opening of Tuesday, November 22, 2011

Published and Filed

- 8 [11-1589](#) Report of bid opening of Tuesday, December 6, 2011

Published and Filed

- 9 [11-1611](#) Report on emergency Contract 11-400-01, Service to Mitigate and Repair Damage Caused by Fire at the Main Office Building to Trinity Roofing Service, Inc., Account 901-30000-667220, Purchase Order 3067806

Published and Filed

- 10 [11-1624](#) Procurement and Materials Management Department - 2010 Annual Report

Attachments: [Scanned 12-8_report.pdf](#)

Published and Filed

Authorization

- 11 [11-1572](#) Authorization to amend Board Order of November 17, 2011, regarding Authority to Award Contract 10-049-3S, North Side Plant Drain Rehabilitation, NSWRP, to Kenny Construction Company, in an amount not to exceed \$449,200.00, Account 401-50000-645700, Requisition 1326909, Agenda Item No. 20, File No. 11-1425

Approved

- 12 [11-1580](#) Authorization to amend Board Order of November 17, 2011, regarding Authority to advertise Contract 12-930-11 Elevator Maintenance in the Stickney Service Area, estimated cost \$228,000.00, Account 101-69000-612680, Requisition 1329589, Agenda Item No. 8, File No. 11-1419.

 Approved
- 13 [11-1581](#) Authorization to amend Board Order of November 3, 2011, regarding Authority to advertise Contract 12-102-11 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring wells for the Monitoring and Research Department for a two-year period, estimated cost \$30,000.00, Account 101-16000-612490, Requisition 1331317, Agenda Item No. 21, File No. 11-1362

 Approved
- 14 [11-1606](#) Authorization to amend Board Order of December 2, 2010, for Authority to award and change funding of Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant, to Cuevas Construction Company, in an amount not to exceed \$104,000.00, Account 101-67000-612680, Purchase Order 5001226, Agenda Item No. 31, File No. 10-1470

 Approved
- 15 [11-1616](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2012 membership dues in an amount not to exceed \$14,120.00, Account 101-15000-612280.

 Approved
- 16 [11-1617](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2012 membership dues in an amount not to exceed \$50,850.00, Account 101-15000-612280.

 Approved

Authority to Advertise

- 17 [11-1527](#) Authority to advertise Contract 12-640-11 Furnish and Deliver Sodium Bisulfite to Various Locations in the North Service Area, estimated cost \$324,000.00, Account 101-67000-623560, Requisition 1332097, 1316976, 1330891

 Approved
- 18 [11-1541](#) Authority to advertise Contract 11-348-11 Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis, for a three year period, estimated cost \$300,000.00, Account 101-25000-612780, Requisition 1299069

 Approved

- 19 [11-1569](#) Authority to advertise Contract 12-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$64,000.00, Account 101-20000-623840
Approved
- 20 [11-1577](#) Authority to advertise Contract 12-699-11 Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, estimated cost not to exceed \$2,140,000.00, Account 101-66000-612520, Requisitions 1327787 and 1329587
Approved
- 21 [11-1579](#) Authority to advertise for public tender of bids a 10-year lease on 5.45 acres of District real estate located along the north side of Canal Bank Road in Forest View, Illinois; Main Channel Parcel 38.11 (portion). The minimum initial rental bid shall be established at \$75,000.00.

Attachments: [12-15-11 Heartland Recycling.pdf](#)

Approved
- 22 [11-1584](#) Authority to advertise Contract 12-107-11 Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, estimated cost \$17,100.00, Account 101-16000-612490, Requisition 1331671
Approved
- 23 [11-1613](#) Authority to advertise Contract 12-408-11 Janitorial Services for the Main Office Building Complex for a 36-Month Period, estimated cost \$1,796,600.00, Accounts 101-15000-612370 and 101-15000-612390, Requisition 1333879
Approved

Issue Purchase Order

- 24 [11-1529](#) Issue purchase order to CDW Government, LLC. to Furnish and Deliver Adobe Software Products, in an amount not to exceed \$29,977.64, Account 101-27000-623800, Requisition 1328471
Debra Shore voted Present
Approved
- 25 [11-1531](#) Issue purchase order to CommVault Systems, Inc. to Furnish and Deliver renewal licenses for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$110,387.87, Account 101-27000-612820, Requisition 1334558
Approved

- 26 [11-1533](#) Issue purchase order and enter into an agreement with Mr. James Dencek, at a monthly fee of \$10,000.00, for administrative services relating to Board of Commissioners' activities for a period of one year, from January 1, 2012 through December 31, 2012, in an amount not to exceed \$120,000.00, Account 101-11000-601170, Requisition 1334553
Patricia Horton lifted her earlier deferral
Approved
- 27 [11-1535](#) Issue purchase order to CDW Government, LLC. to Furnish and Deliver Microsoft Software and Software Maintenance in an amount not to exceed of \$398,209.30, Accounts 101-27000-612820, 623800, Requisition 1292021
Approved
- 28 [11-1546](#) Issue purchase order to Siemens Industry, Inc., to Furnish and Deliver Parts to Provide Bearing Assemblies for Screw Pumps of SEPA Stations Along the Cal-Sag Channel, in an amount not to exceed \$86,000.00, Account 101-68000-623270, Requisition 1332585
Approved
- 29 [11-1547](#) Issue purchase orders and enter into an agreement with Central Scale and Supply Co., Inc., to Maintain Cardinal Truck Scales at the Stickney Water Reclamation Plant, CALSMA, and LASMA, for a total amount not to exceed \$33,000.00, Accounts 101-66000, 69000-612650, 612680, Requisitions 1330066, 1330869, and 1331669
Approved
- 30 [11-1549](#) Issue a purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1334250
Approved
- 31 [11-1550](#) Issue a purchase order and enter into an agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1334283
Approved
- 32 [11-1551](#) Issue a purchase order and enter into an agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Calumet Sag Channel Watershed Planning Council, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1334282
Approved

- 33 [11-1552](#) Issue a purchase order and enter into an agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of the Little Calumet River Watershed Planning Council in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1334281

Approved

- 34 [11-1571](#) Issue Purchase Orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS 1140130, in an amount not to exceed \$89,000.00, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, and 623810, Requisitions 1334305, 1333889, 1334581, 1334541, 1334547 and 1334229

Approved

- 35 [11-1576](#) Issue a purchase order and enter into agreement with CH2M Hill Engineers, Inc., for professional engineering design services for Contract 10-716-3P, Lemont Pumping Station, Force Mains, Reservoir, and Wet Weather Treatment Facility, in an amount not to exceed \$6,774,000.00, Account: 401-50000-601420, Requisition 1334552

Attachments: [Memo to BOC 072610, Lemont WRP.pdf](#)
[Memo to BOC 080910, Lemont WRP.pdf](#)
[Memo to BOC102010, Lemont WRP.pdf](#)

Approved

- 36 [11-1586](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for a 3D Modeling of the North Shore Channel Water Levels, in an amount not to exceed \$30,000.00, Account 101-16000-61170, Requisition 1334536

Approved

- 37 [11-1587](#) Issue purchase order and enter into an agreement with Laboratory Synergy, L.L.C. to Furnish and Deliver Maintenance, Parts and Supplies for Schott Titration Systems at various locations, in an amount not to exceed \$40,908.80, Account 101-16000-612970, Requisition 1333510

Approved

- 38 [11-1588](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$21,000.00, Account 101-16000-623570, Requisition 1333884

Approved

- 39 [11-1591](#) Issue purchase order to Peterson & Matz, Inc., to Furnish and Deliver Parts for the Fine Screens at the Stickney Water Reclamation Plant, in an amount not to exceed \$45,000.00, Account 101-69000-623270, Requisition 1331694

Approved

- 40 [11-1594](#) Issue purchase order for Contract 11-474-11, Furnish and Deliver Three-Year Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Global Gov/Ed Solutions, Inc., in an amount not to exceed \$77,638.50, Account 101-27000-612820, Requisition 1327760

Approved

- 41 [11-1596](#) Issue purchase order to System Solutions, Inc. to Furnish and Deliver renewal of 1200 Citrix XenApp software maintenance licenses, purchase of an additional 125 XenApp software licenses and maintenance, and purchase of 25 XenDesktop software licenses, in an amount not to exceed \$119,615.25, Accounts 101-27000-623800, 612820 Requisition 1328821

Approved

- 42 [11-1610](#) Issue purchase order to Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 111 East Erie Street Building for the year 2012, in an amount not to exceed \$90,000.00, Account 101-15000-612390, Requisition 1334570

Approved

- 43 [11-1618](#) Issue purchase order and enter into an agreement for Contract 12-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick in an amount not to exceed \$102,000.00, Account 101-15000-601170, Requisition 1327783

Patricia Horton lifted her earlier deferral

Approved

Award Contract

- 44 [11-1542](#) Authority to award Contract 06-839-3E, TARP Radio Upgrade and Backup Repeater CSA, SSA, NSA, to Divane Bros. Electric Company, in an amount not to exceed \$4,419,00.00, Accounts 401-50000-645600, 645700, Requisition 1326600

Attachments: [APP D 06-839-3D.pdf](#)

Approved

Increase Purchase Order/Change Order

- 45 [11-1534](#) Authority to increase purchase order and amend the agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in connection with *Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 11-CV-2937, in an amount of \$50,000.00, from an amount of \$350,000.00, to an amount not to exceed \$400,000.00, Account 101-30000-601170, Purchase Order 3069593

Approved

- 46 [11-1536](#) Authority to decrease purchase order to Marshall-Bond Pumps, Inc., to Furnish and Deliver Parts for Dorr-Oliver Grinders at the Stickney Water Reclamation Plant, in an amount of \$75,000.00, from an amount of \$90,000.00, to an amount not to exceed \$15,000.00, Account 101-69000-623270, Purchase Order 3066151

Approved

- 47 [11-1540](#) Authority to decrease purchase order and amend the agreement with Antel Corporation for Maintenance and Repair Services for Endress and Hauser Instrumentation at the Stickney Water Reclamation Plant, in an amount of \$23,660.50, from an amount of \$120,000.00, to an amount not to exceed \$96,339.50, Account 101-69000-612650, Purchase Order 3056861

Approved

- 48 [11-1548](#) Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation at North Side, Kirie, Egan & Hanover Park WRPs, to IHC Construction Companies, L.L.C., in an amount of \$130,010.02, from an amount of \$14,236,706.10, to an amount not to exceed \$14,106,696.08, Accounts 401-50000-645750 and 645780, Purchase Order 5001225

Attachments: [CO 08-865-3P.pdf](#)

Approved

- 49 [11-1553](#) Authority to decrease purchase order and amend the agreement with Stanley Consultants, Inc., for Contract 03-121-2E, Short Circuit and Coordination Study, in an amount of \$79.93, from an amount of \$261,331.93, to an amount not to exceed \$261,252.00, Account 201-50000-601410, Purchase Order 3029554

Attachments: [CO 03-121-2E.pdf](#)

Approved

- 50 [11-1554](#) Authority to decrease purchase order and amend the agreement with Klein & Hoffman, Inc., for Contract 04-814-2D, Miscellaneous Structural Engineering and Inspection Services, in an amount of \$5,199.18, from an amount of \$720,000.00, to an amount not to exceed \$714,800.82, Accounts 201-50000-601410 and 601420, Purchase Order 3027763

Attachments: [CO 04-814-2D.pdf](#)

Approved

- 51 [11-1555](#) Authority to decrease purchase order and amend the agreement with Metcalf & Eddy, Inc., for Contract 97-259-2M, Pump Station Study, Calumet Master Plan, in an amount of \$35,594.91, from an amount of \$2,801,358.44, to an amount not to exceed \$2,765,763.53, Account 201-50000-601410, Purchase Order A90578

Attachments: [CO 97-259-2M.pdf](#)

Approved

- 52 [11-1556](#) Authority to decrease purchase order and amend the agreement with Baker Engineering, Inc., for Contract 07-883-1D, Biennial Inspection of Six Bridges in Budget Years 2008 and 2010, in an amount of \$10,171.14, from an amount of \$135,375.82, to an amount not to exceed \$125,204.68, Account 101-50000-601170, Purchase Order 3053404

Attachments: [CO 07-883-1D.pdf](#)

Approved

- 53 [11-1557](#) Authority to decrease purchase order and amend the agreement with Patni Life Sciences Inc., for LIMS System functionality enhancements in an amount of \$54,600.00, from an amount of \$57,750.00, to an amount not to exceed \$3,150.00, Account 101-27000-601170, Purchase Order 3063361

Approved

- 54 [11-1558](#) Authority to decrease purchase order and amend the agreement with Consoer Townsend Envirodyne Engineers Inc., for Contract 04-014-2P, Infrastructure and Process Needs Feasibility Study, in an amount of \$26,554.79, from an amount of \$4,078,230.00, to an amount not to exceed \$4,051,675.21 Account 201-50000-601410, Purchase Order 3029435

Attachments: [CO 04-014-2P.pdf](#)

Approved

- 55 [11-1559](#) Authority to decrease purchase order and amend the agreement with Black and Veatch Corporation, for Contract 05-148-2P, Review and Support of Master Plan Activities, SWRP in an amount of \$266,030.01, from an amount of \$400,000.00, to an amount not to exceed \$133,969.99, Account 201-50000-601170, Purchase Order 3043113

Approved

- 56 [11-1560](#) Authority to decrease purchase order and amend the agreement with MWH Americas, Inc., for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, CSA in an amount of \$576,752.74, from an amount of \$2,589,964.00, to an amount not to exceed \$2,013,211.26 Account 401-50000-601420, Purchase Order 3042418

Approved

- 57 [11-1561](#) Authority to decrease purchase order and amend the agreement with M&E/CDM Design Partners, for Contract 04-823-3P, Preliminary Treatment Facilities, SWRP, CWRP in an amount of \$883,510.18, from an amount of \$17,241,866.00, to an amount not to exceed \$16,358,355.82, Account 401-50000-601420, Purchase Order 3035207

Approved

- 58 [11-1562](#) Authority to decrease purchase order and amend the agreement with Deutsch, Engel & Levy, Chartered, for Professional Services for Environmental Remediation in an amount of \$42,915.43, from an amount of \$73,817.20, to an amount not to exceed \$30,901.77, Accounts 201-50000-601170 and 401-50000-601170, Purchase Order A91252

Attachments: [CO Deutsch, Engel, Levy.pdf](#)

Approved

- 59 [11-1563](#) Authority to decrease purchase order with Alfa-Laval Separation, Inc., to Furnish and Deliver Three ControlNet Capable Programmable Logic Controllers, in an amount of \$15,000.00, from an amount of \$15,000.00, to an amount not to exceed \$0.00, Account 201-50000-645650, Purchase Order 3001253

Approved

- 60 [11-1564](#) Authority to decrease purchase order and amend the agreement with Siemens Energy and Automation, Inc., for Emergency Repair of Two Variable Frequency Drives at the Calumet TARP Pumping Station, in an amount of \$88,000.00, from an amount of \$88,000.00, to an amount not to exceed \$0.00, Account 101-50000-612650, Purchase Order 3039026

Approved

- 61 [11-1565](#) Authority to decrease purchase order and amend the agreement with Brandenburg Industrial Service Co., for Contract 07-847-1D, Emergency Interior Brick Removal at Lockport Power House, SSA, in an amount of \$20,542.40, from an amount of \$40,000.00, to an amount not to exceed \$19,457.60, Account 101-50000-612680, Purchase Order 3043881
- Approved**
- 62 [11-1566](#) Authority to decrease purchase order and amend the agreement with MWH Americas, Inc., for Contract 05-836-1D, Inspection and Repair of Lockport Powerhouse Gates, in an amount of \$272,228.74, from an amount of \$850,000.00, to an amount not to exceed \$577,771.26, Account 101-50000-601420, Purchase Order 3039693
- Approved**
- 63 [11-1567](#) Authority to decrease purchase order and amend the agreement with Graef, Anhalt, Schloemer and Associates Inc., for Contract 04-883-1D, Inspection and Condition Evaluation of Six Bridges Over the North Shore Channel, in an amount of \$9,421.12, from an amount of \$89,922.89, to an amount not to exceed \$80,501.77, Account 101-50000-601170, Purchase Order 3027399
- Attachments:** [CO 04-883-1D.pdf](#)
- Approved**
- 64 [11-1568](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of \$45,455.00, from an amount of \$32,990,773.00, to an amount not to exceed \$33,036,228.00, Account 401-50000-645650, Purchase Order 5001182
- Attachments:** [CO 08-171-3P.pdf](#)
- Approved**
- 65 [11-1570](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$25,754.00, from an amount of \$32,993,157.89, to an amount not to exceed \$33,018,911.89, Account 401-50000-645650, Purchase Order 5000978
- Attachments:** [CO 91-177-CE.pdf](#)
- Approved**

- 66 [11-1574](#) Authority to increase Contract 11-021-11, Item 1, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, to Petroleum Traders Corporation in an amount not to exceed \$23,100.00, from an amount of \$277,900.00, to an amount not to exceed \$301,000.00, Account 101-20000-623820

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

- 67 [11-1578](#) Authority to decrease Contract 10-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co, Inc., in an amount of \$148,044.00, from an amount of \$1,156,999.99, to an amount not to exceed \$1,008,955.99, Account 101-67000-612600, Purchase Orders 5001151 and 5001152

Attachments: [10-656-11 Auth to Decr for 20111215 BOC Mtg R1.pdf](#)

Approved

- 68 [11-1595](#) Authority to decrease Contract 09-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to SWT Municipal Services, Business Div. of Siemens Water Technology Corp., in an amount of \$130,937.20, from an amount of \$304,708.00 to an amount not to exceed \$173,770.80, Account 101-69000-623560, Purchase Order 5000985

Attachments: [09-636-11 Change Orders as of 11-28-11 for 12-15-11 BM.pdf](#)

Approved

- 69 [11-1600](#) Authority to increase Contract 11-022-11, Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in an amount of \$26,000.00, from an amount of \$390,300.00, to an amount not to exceed \$416,300.00, Account 101-66000-623820, Purchase Order 3066623

Attachments: [11-022-11 \(2\).pdf](#)

Mariyana T. Spyropoulos lifted her earlier deferral

Approved

- 70 [11-1605](#) Authority to increase purchase order and amend agreement for Dykema Gossett PLLC, to continue to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$300,000.00, from an amount of \$3,560,000.00, to an amount not to exceed \$3,860,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: [12-15-11_Dykema Gossett PLLC.pdf](#)

Patricia Horton voted Present

Debra Shore voted Present

Approved

- 71 [11-1607](#) Authority to increase purchase order and amend the agreement with GRM Information Management Services of Chicago, LLC for Contract 07-RFP-31 Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$18,699.25, from an amount of \$179,304.00 to an amount not to exceed \$198,003.25 Account 101-15000-612490, Purchase order 3051395

Attachments: [Attach GRM.pdf](#)

Approved

- 72 [11-1608](#) Authority to decrease purchase order with Voyager Fleet Systems, Inc. for Procurement of Fleet Fuel Credit Card Services for the Period of January 1, 2005, through December 31, 2005, in an amount of \$3,252.39, from an amount of \$105,000.00, to an amount not to exceed \$101,747.61, Account 101-15000-612080, Purchase Order 3030650

Attachments: [Attach Voyager.pdf](#)

Approved

- 73 [11-1609](#) Authority to decrease purchase order with Dynamic Refrigeration Service for the Period of January 21, 2011, through December 31, 2011, in an amount of \$5,092.97, from an amount of \$13,200.00, to an amount not to exceed \$8,107.03, Account 101-15000-612490, Purchase Order 8006793

Attachments: [Attach Dynamic.pdf](#)

Approved

- 74 [11-1612](#) Authority to increase purchase order and amend the agreement with Carmen Group, Inc. for Professional Services associated with Federal Programs in an amount of \$45,000.00, from an amount of \$522,000.00, to an amount not to exceed \$567,000.00, Account 101-15000-601170, Purchase Order 3066835

Approved

- 75 [11-1615](#) Authority to increase Contract 08-408-12 , to RJB Properties, Inc. Janitorial Services for the Main Office Building Complex for a 36-Month Period, in an amount of \$25,000.00, from an amount of \$1,668,432.04, to an amount not to exceed \$1,693,432.04, Account 101-15000-612370, Purchase Order 5000984

Approved

- 76 [11-1622](#) Authority to decrease purchase order to CDW Government, Inc. to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of \$70,324.51, from an amount of \$846,608.41 to an amount not to exceed \$776,283.90 Accounts 101-27000-612820, 623800, Purchase Order 3060804

Attachments: [PO 3060804 Change Order Log.PDF](#)

Approved

Budget & Employment Committee

Report

- 77 [11-1525](#) Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2011 (*As Revised*)

Attachments: [2011 3rd Quarter Summary Attachment.pdf](#)

Published and Filed

Authorization

- 78 [11-1523](#) Authority to transfer 2011 departmental appropriations in the amount of \$131,800.00 in the Corporate Fund

Attachments: [12.15.11 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 79 [11-1573](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2011

Attachments: [CO November 2011.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Authorization

- | | | |
|----|--------------------------------|--|
| 80 | <u>11-1575</u> | Authority to enter into an Intergovernmental Agreement with the City of Chicago for the purpose of obtaining their InfoWorks Model for Contract 07-164-3C, TARP Modeling - Phase II of the Mainstream and Des Plaines TARP Systems |
| | | Approved |
| 81 | <u>11-1590</u> | Authority to negotiate and execute amendments to existing Sewer Service Agreements with various municipalities to address requirements pursuant to the United States Environmental Protection Agency's pretreatment audit |
| | | Approved |

Industrial Waste & Water Pollution Committee

Report

- | | | |
|----|--------------------------------|---|
| 82 | <u>11-1522</u> | <p>Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements</p> <p><u>Attachments:</u> <u>12-15-11 SVL Board Ltr Attachment 1 - List of 2010 SVL and Exemplary.pdf</u>
 <u>12-15-11 SVL Board Ltr Attachment 2 - Summary of 2007-2010 SVL Subject</u></p> <p>Published and Filed</p> |
|----|--------------------------------|---|

Judiciary Committee

Authorization

- 83 [11-1599](#) Authority to settle in the amount of \$750,000.00 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Abraham Eo. Mi Hee Eo, et al., Case No. 10 L 51800 in the Circuit Court of Cook County for the acquisition of fee simple property comprising 2 acres for the “Heritage Park Flood Control Facility, Contract 09-365-5F” from Abraham Eo, and Mi Hee Eo, located at 108 South Wolf Road in Wheeling, Illinois.
- Attachments:** [12-15-11 Heritage Park.pdf](#)
- Approved**

Labor & Industrial Relations Committee

Authorization

- 84 [11-1537](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the SEIU Local 1, Firemen and Oilers Division
- Attachments:** [SEIU Local 1 CBA.pdf](#)
- Approved**
- 85 [11-1538](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)
- Attachments:** [Local 9 EO CBA.pdf](#)
- Approved**
- 86 [11-1539](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Union of Operating Engineers, Local 399 (AFL-CIO)
- Attachments:** [Local 399 CBA.pdf](#)
- Approved**

Real Estate Development Committee

Authorization

- 87 [11-1524](#) Authority to issue a 2-year permit extension to West Shore Pipe Line Company to continue to maintain, operate, repair and remove three monitoring wells and one recovery well on District land located on Cal-Sag Channel Parcel 11.03 near the intersection of Route 83 and 127th Street in Alsip, Illinois. Consideration shall be an annual fee of \$2,500.00
- Attachments:** [12-15-11 West Shore Pipe Line Company.pdf](#)
- Approved**
- 88 [11-1601](#) Authority to issue a 1-year permit to the City of Chicago on approximately 5.65 acres of District real estate located at 4101 South Cicero Avenue in Chicago, Illinois, Main Channel Parcel 40.01, to perform environmental testing and remediation and to vacate the site. Consideration shall be a permit fee of \$22,509.00
- Attachments:** [12-15-11 City of Chicago.pdf](#)
- Approved**

- 89 [11-1602](#) Authority to enter into a 39-year lease agreement with the City of Chicago for the use of approximately 33 acres of unimproved District real estate located at 2025 East 134th Street in Chicago to build and operate a police training facility and an outdoor firing range. Consideration shall be \$10.00, free use of the firing range by District police officers and free tuition at the Chicago Metro Police Academy for District recruits.

Attachments: [12-15-11 City of Chicago 39 Year Lease.pdf](#)

Deferred by Debra Shore

- 90 [11-1603](#) Authority to issue a 1-year permit to NuStar Energy to continue to use 0.50 acres of District real estate located near 131st Street and Kedzie Avenue in Blue Island and known as Cal-Sag Channel Parcel 13.02 to operate a barge dock and ancillary pipelines. Consideration shall be a lump sum payment of \$77,000.00 and a permit fee of \$7,000.00

Attachments: [12-15-11 NuStar Energy.pdf](#)

Deferred by Barbara J. McGowan

- 91 [11-1604](#) Authority to issue a 6-month permit extension to Wm. Wrigley Jr. Company for access to District real estate at 3548 South Ashland Avenue in Chicago to complete environmental remediation activities. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [12-15-11 Wm. Wrigley Jr. Company.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 92 [11-1627](#) Recommendations for the State of Illinois 2012 Legislative Program

Approved

Additional Agenda Items

- 93 [11-1629](#) Report regarding 2012 Noncompliance Enforcement Charge Rates for the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Published and Filed

- 94 [11-1630](#) Authority to issue a 6-month permit to Albany Auto Sales to access, use, and maintain a boat dock on approximately 2,009 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4020 North Rockwell in Chicago. Consideration shall be \$2,500.00

Attachments: [12-15-11 Albany Auto Sales.pdf](#)

Approved

- 95 [11-1631](#) Authority to issue a 6-month permit to Ravenswood Boatyard, LLC to access, use, and maintain a boat dock on approximately 7,186 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4130 North Rockwell in Chicago. Consideration shall be \$5,600.00

Attachments: [12-15-11 Ravenswood Boatyard LLC.pdf](#)

Approved

- 96 [11-1633](#) Authority to Amend the Adopted 2012 Budget (*As Revised*)

Attachments: [revised BF-21 Package \(2\)](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 97 [11-1634](#) MOTION No. 1 to amend the 2012 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 8, 2011, consistent with motions adopted this date

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 98 [11-1635](#) MOTION No. 2 to adopt the annual appropriation ordinance

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 99 [11-1636](#) MOTION No. 3 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Retirement Fund and Corporate Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 100 [11-1637](#) MOTION No. 4 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Construction Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 101 [11-1638](#) MOTION No. 5 to adopt an ordinance for the levy of taxes for 2012 to pay the interest on outstanding bonds and to discharge the principal thereof
- A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 102 [11-1639](#) MOTION No. 6 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Reserve Claim Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 103 [11-1640](#) MOTION No. 7 to adopt an ordinance for the levy of taxes for 2012 to provide revenues for the Stormwater Management Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- 104 [11-1641](#) MOTION No. 8 to reconsider the vote on the 2012 budget as amended
- A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:**

Nay: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 105 [11-1642](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for vehicle location system maintenance, in an amount not to exceed \$30,000.00, Account 101-15000-612860, Requisition 1333499

Approved

- 106 [UC11-002](#) An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (Deferred from the December 1, 2011 Board Meeting, Revised and Resubmitted)

Attachments: [12-15-2011-Attachment-UCO with Amendments-v13.0-pk.pdf](#)
 [12-15-2011-BTL-Auth to Amend UC Ordinance-v13.0-pk.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 107 [11-1644](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Norbert A. Pabich

Adopted

Approval of the Consent Agenda with the exception of Items: 89, 90, 96-104, and 106

Debra Shore voted Present on Item #24

Patricia Horton voted Present on Item #70

Debra Shore voted Present on Item #70

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns an various agenda items. (Re: Procurement Item #26, 43 & 53)

Summary of Requests

Darlene LoCascio

Mariyana T. Spyropoulos requested a report on vendors that do not complete contracts. (Re: Procurement Item #53)

Barbara J. McGowan requested a monthly report of awarded contract and purchase orders that are under \$10,000.

Elieen McElligott

Mariyana T. Spyropoulos requested that in-house file storage be considered. (Re: Procurement Item #71)

Ron Hill

Barbara J. McGowan requested a ten-year history report on the parcel. Debra Shore inquired about calculations on the docks. (Re: Real Estate Item #90)

Thomas Granato

Terrence J. O'Brien requested that User Charge account holders be notified of changes. (Re: Miscellaneous & New Business Item #106)

Study Session

Jim Dencek will survey the Board for a mutually convenient date to schedule a Study Session to discuss land use. (Re: Real Estate Item #90)

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 5, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Close of Business, December 19, 2011. Date Board letters are due to the Executive Director: 1:00 p.m., December 21, 2011

Adjournment

A motion was made by Patricia Horton, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, January 5, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 15, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 15, 2011